

**Port Carbon Borough Council
Regular Session Meeting
September 19, 2023**

COUNCIL MEMBERS

Scott Krater, President, p
Ron Zimmerman, Vice-President, p
James McBreen, p
Tiffany Sullivan, audio
Megan Borowski, p
William Devers, p
Jorge Sullivan, p

ANCILLARY MEMBERS

Harold Herndon, Mayor, a
William Burke, Solicitor, p
Sharon Jespersen, Treasurer, p
Loretta Skoufalos, Secretary, p

The meeting was called to order by President Scott Krater opening with the pledge of Allegiance.

Meeting Minutes Approval (August 2023)

S Krater made a motion to accept the August 2023 minutes, R Zimmerman motioned/M Borowski second the motion.

Announcement of Executive Session-

There was an executive Meeting called at 7:07 pm and ended at 7:43 pm pertaining to Personnel Matters.

Citizens Portion-

Joseph Yescalis of 322 Coal Street/Parking issues with handy cap sign and painted curb.

A Student from Pottsville high School (David Airinei) attended the meeting he also attends North Vo-Tech in Outdoor Power.

Committee Reports:

Finance-

1st draft 2024 budget discussion-

.R Zimmerman e-mailed everyone a copy of the 1st draft of the 2024 Budget.

Public Works-

Truck repairs discussion and vote- We've received a quote from Zinda Car Care in the amount of \$1,577.31 which is needed for the repair. S Krater entertained a motion to repair at Zinda's Car Care. W Devers motioned/J McBreen second the motion.

Oak Street stormwater pipes and inlets discussion and vote-

S Krater entertained a motion to go ahead with Benesch Report for Angst to fix sinkholes \$8,500.00 Total for 2 projects. R Zimmerman motioned/second by W Devers.

Property-

The Borough is to address the crumbling in the corner of the Borough building.

Safety

. There will be a Safety Meeting Tuesday, September 26th at 7 pm.

Recreation-

Tiffany Sullivan talked to Shannon at Liberty Oil Co. about the Wi-Fi, have to work on the details.

Terri Gross needs to rent the Pavilion on the 23rd of September and needs the Electric turned on.

Zoning/Code Enforcement-

Judicial/Municipal lien 21 Cherry St. discussion and vote-

The property at 21 Cherry Street, at the hearing, it was a no Show.

S Krater entertained a motion to proceed with a Lien. J McBreen motioned/T Sullivan second the motion.

Personnel-

Pier Diem discussion and vote-

S Krater entertained a motion to proceed to hire a Per Diem worker to help in the Office to assist items needed to get done. Megan Borowski motioned/William Devers second the motion.

Sanitation- no report

Special- no report

Treasurers Report- ending 8/31/2023

S Jespersen reported: The General Fund Beginning Balance \$287,336.81

Checks & Payments	\$93,617.50
Deposits & Credits	\$49,251.27
Total Cleared Transactions	\$44,366.23
Cleared Balance	\$ 242,970.58
Ending Balance	\$171,136.23

S Jespersen reported: Liquid Fuels beginning balance \$19,658.19

Deposits & Credits	\$61,048.32
Checks & Payments	\$-359.18
Interest	\$
Total Cleared Transactions	\$61,048.32
Ending Balance	\$73,828.33

S Krater entertained a motion to accept treasurers report, R Zimmerman motioned/ M Borowski second the motion

Tax Collector Report-

Total collected \$1,059.03

S Krater entertained a motion to accept the Tax Collectors report. R Zimmerman motioned/W Devers second the motion.

Engineer Report- Report Attached

S Krater made a motion to accept Engineer Report.

R Zimmerman motioned/ W Devers second the motion.

Fire Chief Report-

Total Calls 26, Fire 11, EMS 15

Mayor Report-no report

Emergency Management- No report

Solicitor Report- No report

Unfinished Business- No report

New Business-

J McBreen entertained a motion to create a committee, for Flood Planning & Mitigation to work with the Borough & other Government agencies to plan a response to major flooding in the Borough and to include Council & Non-Council members.

M Borowski motioned/S Krater second the motion.

Citizens Portion- N/A

Adjournment- S Krater, President entertained a motion for Adjournment

R Zimmerman motioned to Adjourn/ W Devers second the motion.

Meeting Adjourned.

Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary